

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 29, 2009, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Kathy Lehr, Director, Clermont County Office of Public Information, and her staff were presented with the 2009 Annual Community Service Award from the Council on Aging of Southwestern Ohio in grateful recognition of their contributions and support to the senior citizens of Clermont County. They were also presented with a resolution from the Ohio House of Representatives under the sponsorship of Representative Joe Uecker, House District 66, commending the Office of Public Information on this recent accolade and saluting them as some of Ohio's finest citizens. (DC# 09-0430-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"NATIONAL COUNTY GOVERNMENT WEEK" IN CLERMONT
COUNTY, OHIO...09-0420-003...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 3, 2009, through May 9, 2009, to be "National County Government Week" in Clermont County, Ohio.

LET THE RECORD SHOW: Paul Braasch, Director, Office of Environmental Quality, and Director, Adams-Clermont Solid Waste District, addressed the Board of County Commissioners relative to environmental related issues associated with National County Government Week. Mr. Braasch commended elected officials and County employees for their cost-effective methods and stated that the Office of Environmental Quality works together in partnership with various organizations and other County offices through many programs to accomplish tasks enabling our community to be environmentally safe. Their efforts allow the County government to work for the citizens of the county. (DC# 09-0420-003)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... "A DAY
OF PRAYER" IN CLERMONT COUNTY, OHIO...09-0422-
005...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 7, 2009, to be "A Day of Prayer" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 75-
09/PAYMENT OF BILLS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **75-09** resolving to approve payment to vendors listed on the General Ledger Distribution Report(s) presented by the County Auditor 04/27/09 in the total amount of \$2,078,514.79, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH TREATMENT SERVICES LIMITED/THE CENTER FOR CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF RESIDENTIAL TREATMENT AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...09-0406-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Treatment Services Limited/The Center for Child and Family Development, P. O. Box 2145, 8 Main Street, Zanesville, Ohio 43701 for the provision of sex offender residential treatment and Level One and Level Two therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$205.00, \$85.00 and \$70.00, respectively, effective 04/01/09 through 03/31/10, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PROSECUTING ATTORNEY...VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION FOR FUNDING THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE DOMESTIC VIOLENCE RESOURCE PROSECUTOR PROJECT...09-0428-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize the electronic submittal of a Violence Against Women Act (VAWA) Grant Application for funding under the American Recovery and Reinvestment Act of 2009 through the State of Ohio Office of Criminal Justice Services for the Domestic Violence Resource Prosecutor Project, with the Prosecuting Attorney to be the implementing agency therefore, in the amount of \$23,035.94, with a required local match in the amount of \$7,678.64, to be provided from the 2009-2010 Annual Appropriations for the Prosecuting Attorney, for a total project budget amount of \$30,714.58, for the period of 07/31/09 through 07/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION ...LEASE AGREEMENT, ADDENDUM TO LEASE AGREEMENT, AND RIDER FOR EQUIPMENT MAINTENANCE AGREEMENTS WITH NEOPOST LEASING, INC. AND NEOPOST INC. FOR THE LEASE OF A NEOPOST MAILING SYSTEM, AS WELL AS, ONLINE AND

STANDARD MAINTENANCE SERVICES, RESPECTIVELY, FOR SAME...09-0416-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Michael J. Voris, Court of Common Pleas/Domestic Relations Division, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Lease Agreement by and between the County of Clermont, Ohio, and Neopost Leasing, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242 for the lease of an IS460B Mailing System Base, ISISWP10 Platform, and an IS460 AI Meter, as well as, on-line and standard maintenance services to be provided by Neopost Inc. as outlined therein, for the Court of Common Pleas/Domestic Relations Division, for an initial term of 48 months, commencing upon receipt of the referenced equipment, and to be paid at the quarterly rate of \$783.09, for a total amount not to exceed \$12,529.44, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH TEC ENGINEERING, INC. FOR PROJECT NUMBER BA-05-08 RELATIVE TO THE CLERMONT COUNTY ROAD INVENTORIES AND STUDIES PROJECT LOCATED IN VARIOUS TOWNSHIPS...09-0422-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and TEC Engineering, Inc., 161 Northland Blvd., Cincinnati, Ohio 45246, for consulting engineering services for Project Number BA-05-08 relative to the Clermont County Road Inventories and Studies Project located in various townships, for a total amount not to exceed \$178,220.00, effective upon issuance of written Notice to Proceed from the Clermont County Engineer through 08/14/09, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 76-09/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2010...09-0429-001...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **76-09** authorizing the execution and filing of an Application for funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 to provide funding for overlay and pavement

repair at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2010, in the amount of \$83,413.00, with a local match in the amount of \$20,853.25 from the Airport Improvement Fund, for a total project amount of \$104,266.25.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

(\$ 5,600.00)	CTC Capital Improvement Fund	434-1019-5700	Materials & Supplies
(\$ 70,000.00)	CTC Capital Improvement Fund	434-1019-6100	Maintenance & Repair
\$ 1,381,132.00	CTC Capital Improvement Fund	434-1019-6600	Capital Outlay
\$ 91,767.00	Community Transportation Connection Fund	218-7016-6100	Maintenance & Repair
\$ 3,000.00	Park District Fund	226-9700-6100	Maintenance & Repair
\$ 10,000.00	Pilot Probation Fund	239-4111-5300	Purchased Services
\$ 7,000.00	Enhanced Wireless 911 Fund	287-4013-5300	Purchased Services
\$ 18,000.00	Enhanced Wireless 911 Fund	287-4013-6100	Maintenance & Repair
(\$ 7,000.00)	General Fund Communications Center	100-4010-5300	Purchased Services
(\$ 18,000.00)	General Fund Communications Center	100-4010-6100	Maintenance & Repair
\$ 76.00	Correctional Facility Debt Service Fund	304-1029-6500	Debt Service

BUDGET TRANSFER OF FUNDS:

\$ 5,000.00	From General Fund 100-1080-5112 to 100-1080-5700 (Recorder Regular Salary to Materials & Supplies)
\$ 20,600.00	From General Fund 100-4010-5112 to 100-4010-5121 (Communications Center Regular Salary to Overtime)

CASH TRANSFER OF FUNDS:

\$ 53,000.00	From General Fund 100-1308-7230-0411 to Airport Improvement Fund 411-0411-4811
\$ 76.00	From General Fund 100-4018-7240-0304 to Correctional Facility Debt Service Fund 304-0304-4811

REIMBURSEMENT OF FUNDS:

\$ 2,224.98	From Public Assistance Fund 204-6240-7220-7406-7003 to Family & Children First Fund 944-0944-4821-7406-7003 (TANF Administration)
\$ 61,054.08	From Public Assistance Fund 204-6240-7220-7406-7004 to Family & Children First Fund 944-0944-4821-7406-7004 (TANF Program)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Ohio City/County Management Association Spring Training – Total expenses not to exceed \$50.40.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Shirley Williamson: Four (4) days – Sherrodsville, Ohio – Ohio Clerk of Courts Association Summer Conference – Total expenses not to exceed \$2,345.20.

PROSECUTING ATTORNEY

Mary Lynne Birck: Two (2) days – New York, New York – Deposition for Larry Smith Contractors, Inc. vs. Board of County Commissioners of Clermont County, Ohio – Total expenses not to exceed \$1,029.30.

COUNTY SHERIFF

Robert Cordes: Two (2) days – Xenia, Ohio – Ohio Peace Officer Training Academy Instructor Update Course – Total expenses not to exceed \$0.00.

Chris Willis and James J. Malloni: One (1) day – Piqua, Ohio – County Commissioners Association of Ohio Seminar entitled “Managing Fiscal Resources & Making Tough Staffing Decisions” – Total Expenses not to exceed \$50.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony W. Brock: One (1) day – Mason, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$130.00.

CLERMONT COUNTY SEWER DISTRICT

Lyle G. Bloom and Matt S. Smith: Three (3) days – Columbus, Ohio – County Sanitary Engineer’s Association of Ohio Annual Summer Conference – Total expenses not to exceed \$956.00.

John McManus, Gary Partin and Steven Kaye: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2009 Collection Systems Workshop – Total expenses not to exceed \$450.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference Civil Law and Procedure Committee Meeting – Total expenses not to exceed \$30.00.

Judge Victor Haddad: Three (3) days – Mason, Ohio – Ohio Common Pleas Judges Association 2009 Summer Conference – Total expenses not to exceed \$700.00.

CLERMONT COUNTY MUNICIPAL COURT CLERK OF COURTS

Ryan Robe: One (1) day – Columbus, Ohio – Ohio Judicial Conference 2009 Court Technology Conference – Total expenses not to exceed \$216.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORM(S)...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/29/09** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:53 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/29/09